

Oberon Public School Board
Special Meeting
June 29, 2020
5:00 p.m.

Meeting was called to order at 5:09 p.m.

Present: Doris Griffin, Matt Friesen, Sharon Mudgett, Supt/Principal Jordan Brown, Dean of Students Mary Ann Broe, Consultant Wayne Trottier, and Maria Dunlap, Business Manager

Business Manager reported on year end general fund balance and funds needed to be spent.

Mr. Brown reported on PE equipment needed. Matt Friesen moved to purchase the PE equipment. Motion was seconded by Sharon Mudgett and approved by Matt Friesen, Sharon Mudgett and Doris Griffin.

Mr. Brown reported on refrigerator and convection oven needed in kitchen. Sharon Mudgett moved to purchase the refrigerator and convection oven. Motion was seconded by Matt Friesen and approved by Matt Friesen, Sharon Mudgett and Doris Griffin.

Mr. Brown reported that furnishing bids are due on July 6, 2020.

Mr. Trottier reported on new building status. CMAR Jim Perras, and Architect Jim Ubl attended meeting via teleconference and reported on the new building and approvals required to continue.

Sharon Mudgett moved to approve UBL proposal for feasibility and other testing required for new site for the new school building. Motion was seconded by Matt Friesen and approved by Matt Friesen, Sharon Mudgett and Doris Griffin.

Sharon Mudgett moved to approve the two new teachers' contracts. Motion was seconded by Doris Griffin and approved by Matt Friesen, Sharon Mudgett and Doris Griffin.

Matt Friesen moved to approve Wayne Trottier's contract at \$95.00/hour as consultant for new building process. Motion was seconded by Sharon Mudgett and approved by Matt Friesen, Sharon Mudgett and Doris Griffin.

Meeting adjourned at 6:20 p.m.

Approved: Doris Griffin
Board President

Attest: Maria Dunlap
Business Manager